

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

VENTURA CONTENT, LTD.,

Plaintiff,

v.

UGC INTERNET VENTURES, LTD.,  
SOBONITO INVESTMENTS, LTD.,  
and DOES 1-9,

Defendants.

CIVIL ACTION  
FILE NO. 1:12-CV-02856-TCB

**JUDITH HAMBURGER** declares, pursuant to 28 U.S.C. §1746,  
that:

1. I am an Attorney-at-Law in and was admitted to practice  
law in 1981 in Switzerland. I graduated from Zurich University Law school and  
have previously worked in different positions for the Zurich district court and  
practiced law for nearly 20 years at a Zurich based law firm in the areas of  
commercial and private law as well as succession matters. I have substantial  
knowledge of commercial and corporate law, including the formation and  
governance of companies, including pursuant to the laws of Switzerland and the  
laws of the British Virgin Islands.

2. I declare that all the facts stated in this declaration are true  
and accurate to the best of my knowledge based on my understanding of the law,  
and my position.

3. I am currently the CEO and President of the Board of Directors of Salix Services AG, a privately-held company located and incorporated in Zurich, Switzerland ("Salix"). Salix is the sole director of Gold-Coast Nominees Ltd., ("Gold Coast N"), a privately-held company located and organized under the laws of Anguilla British West Indies and of Gold Coast Directors Ltd. ("Gold Coast D"), a privately-held company located and organized in Anguilla British West Indies. Gold Coast D is the sole director of the privately-held company IML Holdings, Ltd. ("IML"), which is located in and organized under the law of the British Virgin Islands. IML is the parent company and sole director of defendant UGC Internet Ventures, Ltd. ("UGC"), a privately-held company located in and organized under the laws of the British Virgin Islands.

4. Pursuant to my position at Salix and the relationships of the companies as described in paragraph 3 above, at the time I filed my prior declaration submitted in this Action dated November 16, 2012, I believed myself to also be a member of the board of directors of UGC. It has recently come to my attention that this may not be an accurate description of my position and therefore bring this inadvertent misstatement to the attention of the Court.

5. Despite my mistaken impression about my title, at the time I signed the declaration dated November 16, 2012, I had knowledge of the facts set forth therein and was authorized to sign the declaration pursuant to my position at

Salix and the relationship between the companies as described in paragraph 3 above. Documents sufficient to demonstrate my position and authority, and the relationship of the companies set forth in paragraph 3 above are attached hereto as Exhibit A for the convenience of the Court and the parties.

6. Copies of all contracts between UGC and third party vendors related to the Tube Sites are located in Cyprus and such contracts were executed in Cyprus by UGC representatives.

7. All of UGC's accounting documents, correspondence and other corporate records are located in Cyprus.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 25 Feb 2013



JUDITH HAMBURGER

# **EXHIBIT A**



# COMMERCIAL REGISTER OF CANTON ZURICH

Identification number CH-020.3.034.400-2	Legal status Limited or Corporation	Entry 06.11.2009	Cancelled	Carried from: on:	1
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All datas

In	Ca	Business name	Ref	Legal seat
1		Salix Services AG	1	Küsnecht ZH
1		(Salix Services SA) (Salix Services Ltd)	2	Zürich

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	3	500'000.00	500'000.00	500 Inhaberaktien zu CHF 1'000.00 500 Namenaktien zu CHF 1'000.00	1	2	Freihofstrasse 22 8700 Küsnacht ZH Parkring 7 8002 Zürich
3					2		

In	Ca	Purpose	In	Ca	Postal address
1		Gründung und Verwaltung von Gesellschaften aller Art, Organisation und Führung von Buchhaltungen, Steuerberatung, Vermögensverwaltungen, Durchführung von Treuhandgeschäften. Die Gesellschaft kann auch Garantien und Bürgschaften zu Gunsten Dritter abgeben, Liegenschaften für eigene oder fremde Rechnung erwerben, veräussern, verwalten und verwerthen sowie sich an anderen Unternehmungen beteiligen.			

In	Ca	Remarks	Ref	Date of the acts
1		Mitteilungen an die Aktionäre erfolgen durch Brief, sofern die Aktionäre und deren Anschrift bekannt sind, und ansonsten durch Publikation im SHAB.	1	28.10.2009
1		Gemäss Erklärung vom 28.10.2009 wurde auf die eingeschränkte Revision verzichtet.	2	23.03.2010
			3	16.06.2011

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZH	1	43515	06.11.2009	220	12.11.2009	26 / 5339340							
ZH	2	13149	31.03.2010	67	08.04.2010	30 / 5577680							
ZH	3	22386	21.06.2011	121	24.06.2011	6221038							

In	Mo	Ca	Personal Data	Function	Signature
1			Hamburger-Ornstein, Judith, von Lugano, in Zürich	president of the board of directors	single signature
1			Meyer, Dr. Philippe, von Zürich, in Zollikon	member of the board of directors	single signature
2			Löwy, Andrea Barbara, von Zürich, in Zürich	director	joint signature at two
2			Brunner, Jacqueline, von Zürich und Glattfelden, in Gossau ZH	director	joint signature at two

Zürich, 22.01.2013 09:41

The information above is given with no commitment and is in no way legally binding. Only the company record (extract) issued and certified by the Commercial Registry Office of Zurich and the text published in the Swiss Commercial Gazette are binding.

The information above is given with no commitment and is in no way legally binding.

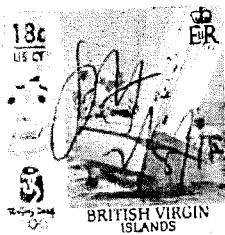
**NOTARIAL CERTIFICATE**

I, LEWIS S. HUNTE, Notary Public of HUNTE & CO., 3rd Floor, Omar Hodge Building, P.O. Box 3504, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands DO HEREBY CERTIFY and CONFIRM that the signature which appears in the attached original Certificate of Incumbency are those of Kezia Elizee and Jerome Rubin-Delancy who are authorized representatives of ATU General Trust (BVI) Limited, the registered agent of Gold-Coast Nominees Ltd.

Dated the 22nd day August, 2011

*L. S. H.*

Lewis S. Hunte  
Notary Public  
British Virgin Islands



**TERRITORY OF ANGUILLA, BRITISH WEST INDIES**

**CERTIFICATE OF INCUMBENCY**

(In accordance with Part 6, s. 72 (1), (2) of the Anguilla International Business Companies Act, 2000)

**Gold-Coast Nominees Ltd.**  
("the Company")

We, ATU General Trust (Anguilla) Inc., of Mitchell House, The Valley, Anguilla, British West Indies, the duly appointed Registered Agent of **Gold-Coast Nominees Ltd.**, a Company incorporated in Anguilla, British West Indies, do hereby confirm that the following information is true and correct to the best of our knowledge and belief and that the same information was extracted from the corporate records of the Company at our offices:

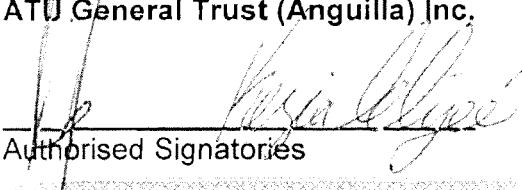
1. The Company is validly incorporated in Anguilla under the International Business Companies Act 2000 and is in good standing having paid all fees due and payable.
2. The Company was incorporated on the 19th day of December, 2009.
3. The registered number of the Company is 2154378.
4. The authorised capital of the Company is US\$50,000 divided into 50,000 shares with a par value of US\$1.00 each.
5. The Sole Director of the Company at the date of this certificate is:

**Salix Services AG**

6. The Registered Agent of the Company is ATU GENERAL TRUST (ANGUILLA) INC. of Mitchell House, The Valley, Anguilla, British West Indies.
7. The Registered Office of the Company is at P.O. Box 1551, Mitchell House, The Valley, Anguilla, British West Indies.

DATED this 22nd day of August, 2011

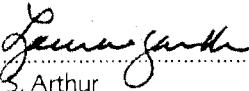
By REGISTERED AGENT  
**ATU General Trust (Anguilla) Inc.**

  
\_\_\_\_\_  
Authorised Signatories

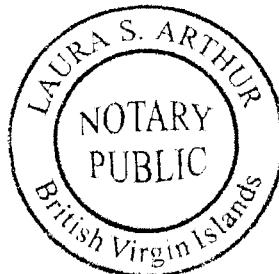
## NOTARIAL CERTIFICATE

I, Laura S. Arthur Notary Public of HUNTE & CO, 2<sup>nd</sup> Floor, Yamraj Building, P.O Box 3504, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands DO HEREBY CERTIFY and CONFIRM that the signatures which appear on the original Certificate of Incumbency are those of Sanchia Thompson and Kezia Elizeé are the authorized representatives of ATU General Trust (BVI) Limited, the registered agent of IML Holdings Ltd. ("the Company").

Dated the 12<sup>th</sup> day February, 2013.

  
Laura S. Arthur

Notary Public  
British Virgin Islands

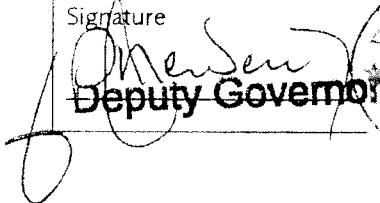


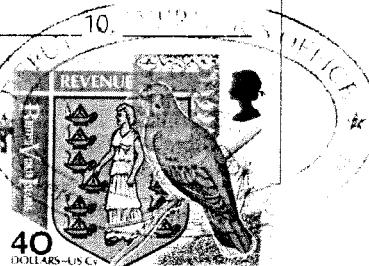
### APOSTILLE

(Convention de la Haye du 5 octobre, 1961)

1. Country: British Virgin Islands  
This public document
2. has been signed by Laura S. Arthur
3. acting in the capacity of Notary Public
4. bears the seal/stamp of Laura S. Arthur  
Certified
5. at Road Town 6. The 13<sup>th</sup> day of February, 2013
7. by Deputy Governor
8. No. 1271568
9. Seal/Stamp

Signature

  
Deputy Governor



**TERRITORY OF THE BRITISH VIRGIN ISLANDS**

**CERTIFICATE OF INCUMBENCY**

(In accordance with Part V, Div 3, s 107 of the BVI Business Companies Act, 2004)

**IML Holdings Ltd.**  
("the Company")

We, ATU General Trust (BVI) Limited, of 3076 Sir Francis Drake's Highway, P. O. Box 3463, Road Town, Tortola, British Virgin Islands, the duly appointed Registered Agent of **IML Holdings Ltd.**, do hereby confirm that the following information is true and correct to the best of our knowledge and belief and that the same information was extracted from the corporate records of the Company at our offices:-

1. The Company validly exists under the laws of the British Virgin Islands as a Business Company and is in full force and good standing.
2. The Company was incorporated on the 10<sup>th</sup> day of December, 2008 under the name Mount Emily Ltd. The name was then changed to ImLive Limited on the 8<sup>th</sup> day of June, 2009.
3. The name of the company was further changed to IML Holdings Ltd. on the 23<sup>rd</sup> day of June, 2010.
4. The registered number of the Company is 1513241.
5. The Company is authorized to issue a maximum of 1,000,000 Shares, with or without a par value.
6. The sole director of the Company as at the date of this certificate is:

**Gold-Coast Directors Ltd.**

7. The Registered Agent of the Company is ATU GENERAL TRUST (BVI) LIMITED of P.O. Box 3463, 3076 Sir Francis Drake's Highway, Road Town, Tortola, British Virgin Islands.
8. The Registered Office of the Company is at 3076 Sir Francis Drake's Highway, Road Town, Tortola, British Virgin Islands.

DATED this 12<sup>th</sup> day of February, 2013.

By REGISTERED AGENT

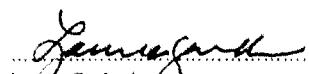
**ATU GENERAL TRUST (BVI) LIMITED**

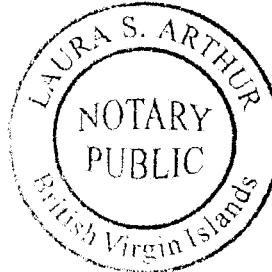
Authorised Signatories

## NOTARIAL CERTIFICATE

I, Laura S. Arthur Notary Public of HUNTE & CO, 2<sup>nd</sup> Floor, Yamraj Building, P.O Box 3504, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands DO HEREBY CERTIFY and CONFIRM that the signatures which appear on the original Certificate of Incumbency are those of Jerome Rubin-Delanchy and Kezia Elizeé are the authorized representatives of ATU General Trust (BVI) Limited, the registered agent of UGC Internet Ventures Ltd. ("the Company").

Dated the 12<sup>th</sup> day February, 2013.

  
Laura S. Arthur  
Notary Public  
British Virgin Islands

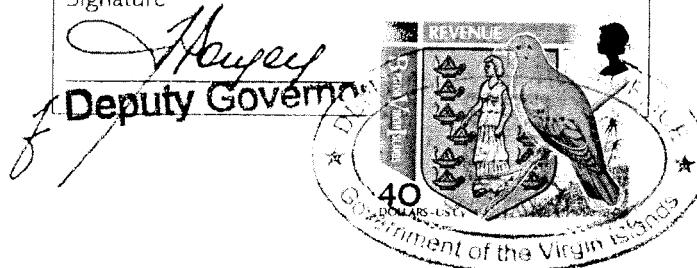


### APOSTILLE

(Convention de la Haye du 5 octobre, 1961)

1. Country: British Virgin Islands  
This public document
2. has been signed by Laura S. Arthur
3. acting in the capacity of Notary Public
4. bears the seal/stamp of Laura S. Arthur  
Certified
5. at Road Town 6. The 12<sup>th</sup> day of February, 2013
7. by Deputy Governor
8. No. 1271562
9. Seal/Stamp 10.

Signature



**TERRITORY OF THE BRITISH VIRGIN ISLANDS**

**CERTIFICATE OF INCUMBENCY**

(In accordance with Part V, Div 3, s 107 of the BVI Business Companies Act, 2004)

**UGC Internet Ventures Ltd.**

(“the Company”)

We, ATU General Trust (BVI) Limited, of 3076 Sir Francis Drake's Highway, P. O. Box 3463, Road Town, Tortola, British Virgin Islands, the duly appointed Registered Agent of **UGC Internet Ventures Ltd.**, do hereby confirm that the following information is true and correct to the best of our knowledge and belief and that the same information was extracted from the corporate records of the Company at our offices:-

1. The Company validly exists under the laws of the British Virgin Islands as a Business Company and is in full force and good standing.
2. The Company was incorporated on the 23<sup>rd</sup> day of September, 2008 under the name Tavor Investments Limited. The name was then changed to Internet UGC Limited on the 5<sup>th</sup> day of June, 2009.
3. The name of the company was further changed to UGC Internet Ventures Ltd. on the 23<sup>rd</sup> day of June, 2010.
4. The registered number of the Company is 1504410.
5. The Company is authorized to issue a maximum of 50,000 Shares with a par value of US\$1.00 each.
6. The sole director of the Company as at the date of this certificate is:

**IML Holdings Ltd.**

7. The Registered Agent of the Company is ATU GENERAL TRUST (BVI) LIMITED of P.O. Box 3463, 3076 Sir Francis Drake's Highway, Road Town, Tortola, British Virgin Islands.
8. The Registered Office of the Company is at 3076 Sir Francis Drake's Highway, Road Town, Tortola, British Virgin Islands.

DATED this 12<sup>th</sup> day of February, 2013.

By REGISTERED AGENT

**ATU GENERAL TRUST (BVI) LIMITED**

Authorised Signatories

